

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071321

Entity Name: BRICKELL RIDGE, LLC

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

3050 BISCAYNE BLVD.
700
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

3050 BISCAYNE BLVD.
700
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1760026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PENABAD, CORALEE G
3050 BISCAYNE BOULEVARD
700W
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ROZENBLUM, MARTIN
3050 BISCAYNE BOULEVARD
700
MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARTIN ROZENBLUM

08/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLYMPIA FLORIDA, LLC,
Address: 700 PACIFIC STREET
City-St-Zip: BROOKLYN, NY 11217

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLYMPIA FLORIDA, LLC,
Address: C/O AFI USA, 229 WEST 43RD ST., 10TH FLOOR
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROTEM ROSEN

MGR

08/20/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date